

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068907

FILED
Jan 30, 2012
Secretary of State

Entity Name: TARPON BAY CORPORATION

Current Principal Place of Business:

13560 SW 99TH ST.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13560 SW 99TH ST.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-0746854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCESTE, CESAR
13560 SW 99TH ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALCESTE, CESAR
Address: 13560 SW 99TH ST.
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CESAR ALCESTE

PD

01/30/2012

Electronic Signature of Signing Officer or Director

Date